

**Louisville Metro Council**  
**Regular Committee on Committees Meeting Minutes**  
**June 24, 2008**  
**4:00 P.M.**  
**Third Floor**  
**Council Chambers**

**Members Roll Call:** (D) - Jim King (10)\* (D) - Rick Blackwell (12) (D) - Judy Green (1)  
(R) - Kevin Kramer (11) (R) - James Peden (23) EXA

\* Denotes the Committee Chair(s)

President King began the meeting and introduced members present. A QUORUM WAS ESTABLISHED.  
Recommendations were made by President King and agreed upon by the committee.

- 1- R-105-06-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES,, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (CLINICAL SCIENCE LABORATORY, INC. - \$27,000.00).  
  
**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Vicki Welch
- 2- R-106-06-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – (QUANTUMGRAPHIX, LLC- \$10,632.47).  
  
**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Jim King
- 3- R-107-06-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO A NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – (PFM ASSET MANAGEMENT, LLC - \$29,500.00 FOR A NEW NOT TO EXCEED AMOUNT OF \$45,000.00).  
  
**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Madonna Flood
- 4- R-108-06-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$18,000.00).  
  
**Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Judy Green

- 5- R-109-06-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AUTOMATIC RENEWAL OF CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$129,842.00).
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Judy Green
- 6- R-110-06-08 A RESOLUTION PURSUANT CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (REED WEITKAMP SCHELL AND VICE, PLLC - \$40,000.00).
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Ken Fleming
- 7- R-111-06-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (COMMUNITY COORDINATED CHILDCARE, INC. - \$140,000.00).
- Status:** On Council Agenda - New Business  
**Committee:** Contracts  
**Primary Sponsor:** Mary Woolridge
- 8- R-112-06-08 A RESOLUTION DETERMINING TWO (2) VACANT PARCELS OF REAL PROPERTY LOCATED AT 1316 WITAWANGA AND 1322 WITAWANGA AVENUE (approximately .28 total acres) OWNED BY LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.
- Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Glen Stuckel
- 9- R-113-06-08 A RESOLUTION DETERMINING FOUR (4) VACANT PARCELS OF REAL PROPERTY LOCATED ON ORMSBY LANE AS FOLLOWS: BLOCK 270, LOTS 42, 43, 44 AND 45 (approximately .43 total acres) OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (“METRO GOVERNMENT”) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.
- Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Glen Stuckel
- 10- O-125-06-08 AN ORDINANCE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT MORTGAGE REVENUE REFUNDING AND IMPROVEMENT BONDS, SERIES 2008A (UNIVERSITY OF LOUISVILLE PAPA JOHN'S CARDINAL STADIUM PROJECT) IN A PRINCIPAL AMOUNT NOT TO EXCEED \$45,500,000 AND LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT MORTGAGE REVENUE BONDS, SERIES 2008B (UNIVERSITY OF

LOUISVILLE PAPA JOHN'S CARDINAL STADIUM PROJECT) IN A PRINCIPAL AMOUNT NOT TO EXCEED \$48,500,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO UNIVERSITY OF LOUISVILLE ATHLETIC ASSOCIATION, INC. TO FINANCE AND REFINANCE THE ACQUISITION, CONSTRUCTION, INSTALLATION, EXPANSION AND EQUIPMENT OF A SPORTS STADIUM AND RELATED FACILITIES; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SUCH BONDS; AUTHORIZING A LOAN AGREEMENT AND TRUST INDENTURE APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND TO FURTHER SECURE SUCH BONDS; AUTHORIZING A PRELIMINARY AND FINAL OFFICIAL STATEMENT; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Jim King

- 11- O-114-06-08 AN ORDINANCE AMENDING § 21.06 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO], RELATING TO ETHICS COMPLAINTS.

**Status:** On Council Agenda - New Business  
**Committee:** Rules, Ethics, & Appointments  
**Primary Sponsor:** Robert Henderson

- 12- O-116-06-08 AN ORDINANCE APPROPRIATING \$8,000 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,500 FROM DISTRICTS 13 AND 25, \$500 FROM DISTRICTS 24, 3, 14, 23, 12, 6 AND 16, \$400 FROM DISTRICT 1, \$300 FROM DISTRICTS 20 AND 22, AND \$250 FROM DISTRICTS 10 AND 15 THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE KENTUCKIANA POLICE AND FIREFIGHTER'S CHILDREN'S BENEFIT FUND, INC. FOR OPERATING EXPENSES FOR KENTUCKIANA POLICE/FIREFIGHTERS' SUMMER BASH CELEBRITY TO PROVIDE CHRISTMAS PRESENTS FOR CHILDREN AT KOSAIR CHILDREN'S HOSPITAL.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Doug Hawkins  
George Unseld  
James Peden  
Jim King  
Judy Green  
Kelly Downard  
Madonna Flood  
Marianne Butler  
Mary C. Woolridge  
Rick Blackwell  
Robert Henderson  
Robin Engel  
Stuart Benson  
Vicki Welch

- 13- O-123-06-08 AN ORDINANCE APPROPRIATING \$6,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS FOR REPLACEMENT OF SIDEWALKS IN THE WOLF CREEK SUBDIVISION.

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kelly Downard

- 14- O-124-06-08 AN ORDINANCE APPROPRIATING \$8,000 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE METRO UNITED WAY-LOUISVILLE ASSET BUILDING COALITION FOR VOLUNTEER INCOME TAX ASSISTANCE PROGRAM.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

- 15- O-117-06-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 7533 NACHAND LANE, CONTAINING A TOTAL OF 5.21 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10125).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 16- O-118-06-08 AN ORDINANCE CHANGING THE ZONING FROM M-2 INDUSTRIAL TO CM COMMERCIAL MANUFACTURING ON PROPERTY LOCATED AT 8402 ST. ANDREWS CHURCH ROAD, CONTAINING A TOTAL OF 7,097 SQUARE FEET, AND BEING IN LOUISVILLE METRO (CASE NO. 9940).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 17- O-119-06-08 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R5-A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 8418, 8500, 8504 AND 8506 FERNDAL ROAD, CONTAINING A TOTAL OF 25.29 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9689).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 18- O-120-06-08 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 2824 AND 2828 TAYLORSVILLE ROAD, CONTAINING A TOTAL OF 0.38 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9609).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 19- O-121-06-08 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4149 BARDSTOWN ROAD, CONTAINING A TOTAL OF 0.58 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9973).

**Status:** On Council Agenda - New Business

**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

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O-122-06-08 AN ORDINANCE AMENDING SECTION 150.110 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("CODE") PERTAINING TO PERMITS FOR THE WRECKING OF BUILDINGS AND/OR HISTORIC STRUCTURES.

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** George Unseld

The meeting adjourned on a motion by CM Blackwell and second by CW Green without objection at 4:15 PM.

The items on this agenda will be under New Business at the Metro Council Meeting on June 26, 2008.

**COMMITTEE ON COMMITTEES MEETING AGENDA - VIEW ONLY**

kjh